

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A99-0083--CR (HRH)  
 "USA V SALLY BINKOWSKI"  
 DEF 1.1 BINKOWSKI, SALLY

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 07/06/99  
 Closed: 01/21/00  
 No. of Defendants: 1  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Kevin F. McCoy  
 Federal Public Defender  
 550 W. 7th Avenue, Suite 1600  
 Anchorage, AK 99501  
 907-646-3400  
 FAX 907-646-3480  
 Serve: YES  
 Type: FPD  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Kevin Feldis  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Other

Counts re: DEF 1.1 BINKOWSKI, SALLY

Document	Count	Citation and Description	Disposition
1 - 1 INF	1	18:641.F THEFT OF PUBLIC MONEY (F)	Sentenced (35-1)

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 Closed: 01/21/00

No. of Defendants: 1

Document #	Filed	Docket text
1 - 1	07/06/99	[Re: DEF 1] PLF 1 Information.
NOTE - 1	07/08/99	Issued: Summons.
2 - 1	07/08/99	[Re: DEF 1] JDR Minute Order re Arr set for 8/10/99 at 9:30 a.m. cc: USA, USM, USPO, S. Binkowski w/USM cy
3 - 1	07/30/99	Return of summons returned unexecuted 07/28/99.
4 - 1	07/30/99	[Re: DEF 1] JDR Minute Order vacating arr set for 08/10/99 & directing government to provide crt w/appropriate address w/in 30 days. cc: USA, USM
5 - 1	08/02/99	[Re: DEF 1] PLF 1 motion for issuance of arrest warrant.
NOTE - 2	08/04/99	Issued WOA:
5 - 2	08/04/99	[Re: DEF 1] JDR Order granting motion for issuance of arrest warrant (5-1).
NOTE - 3	09/29/99	Notation: USM notice of arrest of def arrested 9/27/99.
6 - 1	09/30/99	USM [Re: DEF 1] Return of WOA executed on 09/27/99.
7 - 1	09/30/99	[Re: DEF 1] JDR Court Minutes [ECR: Linda Christensen] re Arr (held 9/29/99); Kevin McCoy appointed as cnsl; Bond set O/R; def released to Cordova Center; Status hrg re waiver of Indictment set for 10/8/99 at 4:00 p.m. cc: USA, FPD, USM, USPO
8 - 1	09/30/99	[Re: DEF 1] Financial Affidavit.
9 - 1	09/30/99	[Re: DEF 1] Order setting conditions of release; Bond set O/R; Def released to Cordova Center. cc: USA, FPD, USM, USPO
10 - 1	09/30/99	[Re: DEF 1] JDR Personal Recognizance Order. cc: USA, FPD, USM, USPO
11 - 1	09/30/99	[Re: DEF 1] Copy of JDR Order of Release to Cordova Center. cc: USA, FPD, USM, USPO
NOTE - 4	10/12/99	Issued: Speedy Trial Notice to Judge Holland. cc: Helen Gill
12 - 1	10/12/99	[Re: DEF 1] JDR Court Minutes [ECR: Roy Van Hollebeke] re Hrg re: status of waiver of indictment/arr on indictment (held 10/8/99); Kevin McCoy appointed; plea not guilty; PTM's due 10/22/99; waiver of indictment fld. cc: USA, FPD, USM, USPO
13 - 1	10/12/99	[Re: DEF 1] Waiver of indictment.
14 - 1	10/12/99	[Re: DEF 1] Amended Order setting conditions of release. cc: USA, FPD, USM, USPO

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15 - 1	10/12/99	[Re: DEF 1] JDR Order regarding preparation for trial re PTM's due due 10/22/99; cnsl to meet & confer by 10/13/99. cc: USA, FPD
16 - 1	10/15/99	[Re: DEF 1] HRH Minute Order re TBJ set for 11/8/99 at 9:00 a.m. cc: USA, FPD, USM, USPO, MJ Roberts, JC
17 - 1	10/18/99	[Re: DEF 1] PLF 1 Certificate of discovery compliance.
18 - 1	11/01/99	DEF 1 Notice of Intent to change plea.
19 - 1	11/01/99	[Re: DEF 1] PLF 1 Plea Agreement.
20 - 1	11/02/99	[Re: DEF 1] HRH Minute Order rescheduling 11/8/99 TBJ for a PCOP on 11/5/99 at 11:30. cc: USA, FPD, USM, PTS, JC, MJ Roberts
21 - 1	11/08/99	[Re: DEF 1] HRH Court Minutes [ECR: Helen Gill] held 11/5/99, PCOP; pled G to ct 1 of Info; IOS 1/20/99 at 8:30; TBJ vacated; conds of release remain except that def may attend church services. cc: USA, USM, PTS, FPD, JC, MJ Roberts
22 - 1	11/10/99	DEF 1 motion for detention hearing w/att aff of cnsl.
22 - 2	11/10/99	DEF 1 motion for shortened time re: 22-1 w/att aff of cnsl.
23 - 1	11/12/99	[Re: DEF 1] JDR Order granting motion for detention hearing (22-1), motion for shortned time re: 22-1 (22-2). Bail Hrg set for 11/15/99 at 2:00 p.m. cc: USA, FPD, USM, USPO
24 - 1	11/15/99	DEF 1 motion for transportation from Anchorage to Togiak, AK.
24 - 2	11/15/99	DEF 1 motion for shortened time re: 24-1.
25 - 1	11/15/99	[Re: DEF 1] Amended Order setting conditions of release. cc: USA, FPD, USM, USPO
26 - 1	11/16/99	[Re: DEF 1] JDR Court Minutes [ECR: Dan Maus] re Bail Review Hrg (Held 11/15/99); Def's request to modify cond's of release GRANTED; crt GRANTED def's oral mot for transp; Cnsl for def to lodge for the crts sig a proposed order. cc: USA, FPD, USM, USPO
27 - 1	11/16/99	[Re: DEF 1] JDR Order granting motion for transportation from Anchorage to Togiak, AK (24-1), motion for shortened time re: 24-1 (24-2). cc: USA, FPD, USM, USPO
28 - 1	01/03/00	DEF 1 motion for in district transportation from Togiak, Alaska to Anchorage, Alaska for IOS on 01/20/00 w/att memo.
29 - 1	01/05/00	[Re: DEF 1] HRH Order granting motion for in district transportation from Togiak, Alaska to Anchorage (28-1). cc: USA, FPD, USM, PO
30 - 1	01/12/00	[Re: DEF 1] PLF 1 Sentencing Memorandum.
31 - 1	01/13/00	DEF 1 Sentencing Memorandum.
32 - 1	01/13/00	[Re: DEF 1] PLF 1 Sentencing Memorandum.
33 - 1	01/20/00	[Re: DEF 1] HRH Order gran oral motion for transportation fomr Anch, AK to Togiak, AK; USM dircted to provide transp for def on 1/20/00 after

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		IOS hrg. cc: USA, FPD, USM, USPO
34 - 1	01/21/00	[Re: DEF 1] HRH Court Minutes [ECR: Linda Christensen] re IOS (held 1/20/00); prob 36 mos; SA \$100; Restitution \$7,410.
35 - 1	01/21/00	[Re: DEF 1] HRH Judgment pleaded guilty to count(s) 1 of the Information (1-1); Prob 36 mos; SA \$100; Restitution \$7,410. cc: USA, FPD, USM, USPO, MJ Roberts, FLU, S. Binkowski w/cnsls cy
36 - 1	03/14/00	[Re: DEF 1] Parital Transcript of IOS held 01/20/00.
NOTE - 5	05/09/00	[Re: DEF 1] Issued WOA.
37 - 1	05/09/00	[Re: DEF 1] HRH Order and petition for probation violation, WOA & petition for probation revocation is referred to MJ. cc: USA, USM, MJ Roberts
NOTE - 6	05/18/00	[Re: DEF 1] USM Notice of Arrest; defendant arrested 5/9/00.
38 - 1	05/19/00	[Re: DEF 1] JDR Court Minutes [ECR: Bonnie Boyer] re I/A on Petition to Revoke Probation (held 5/19/00); Kevin McCoy apptd; def denied allegations; matter referred to Judge Holland for an evidentiary hrg; def released; def waived probable cause hrg. cc: USA, FPD, USM, USPO, Judge Holland
39 - 1	05/19/00	[Re: DEF 1] JDR Order of Release. cc: USA, FPD, USM, USPO
40 - 1	05/19/00	[Re: DEF 1] Order setting conditions of release re Bond set at O/R. cc: USA, FPD, USM, USPO
41 - 1	05/26/00	[Re: DEF 1] HRH Minute Order setting evidentiary hearing for 6/1/00 at 1:00. cc: USA, USM, PO, FPD, MJ Roberts
42 - 1	06/05/00	[Re: DEF 1] HRH Court Minutes [ECR: Linda Christensen] re evident/dispo hrg (hld 6/1/00) def admitted allegations 1,2,3; probation continued; def is remanded to the custody of USM; violations 4 & 5 dismissed. cc: USA, FPD, USM, USPO
43 - 1	06/06/00	[Re: DEF 1] HRH Amended Judgment for modification of probation; def admitted allegations 1,2 & 3; govt dismissed allegations 4 & 5; prob modified as directed. cc: USA, FPD, USM, USPO, MJ Roberts, S. Binkowski w/cnsls cy
44 - 1	06/07/00	[Re: DEF 1] Copy of Order of Release. def to be released 6/10/00. cc: USA, FPD, USM, USPO, MJ Roberts
45 - 1	06/07/00	[Re: DEF 1] HRH Order for USM to transport def to Dillingham on 6/10/00. cc: USA, FPD, USM
46 - 1	06/09/00	[Re: DEF 1] USM Return of WOA executed 05/09/00.
47 - 1	07/19/00	[Re: DEF 1] HRH Order setting status conference re: def's participation in an alcoholism treatment program for 8/3/00 at 8:30; def may participate telephonically. cc: USA, USM, PO, FPD
48 - 1	08/03/00	[Re: DEF 1] HRH Court Minutes [ECR: Bonnie Boyer] re Status Conf re: Participation in Alcoholism Treatment Program (held 8/3/00); crt directed def to re-enroll in treatment program on or about 10/15/00 & complete program. cc: USA, FPD, USPO

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49 - 1	08/04/00	[Re: DEF 1] HRH Order that w/understanding that as soon as a bed is available after 10/15/00, def will re-enroll in the substance abuse program at Jake's Place and will recommence that program at it beginning, def may defer the required substance abuse program until the time specified. cc: USA, FPD, USM, PO
50 - 1	08/04/00	[Re: DEF 1] HRH Second Amended Judgment for revocation of probation/modification of supervised release; def's probation is modified as follows: def to re-enroll in Jake's Place treatment program on/or about after 10/15/00 and complete the program. cc: USA, FPD, USM, PO
NOTE - 7	08/14/00	Issued: writ of execution re: DEF 1 on PFD.
51 - 1	08/14/00	[Re: DEF 1] PLF 1 Application re: Writ of Execution re: DEF 1 on PFD.
52 - 1	10/18/00	USM Return of writ on PFD in amount of \$1953.86 executed 08/30/00 w/att exhs.
53 - 1	11/09/00	[Re: DEF 1] PLF 1 motion to release attached PFD funds.
54 - 1	11/30/00	[Re: DEF 1] HRH Order granting motion to release attached PFD funds (53-1). cc: USA, Finance
55 - 1	04/08/02	[Re: DEF 1] PLF 1 Application re: Writ of Execution re: PFD.
NOTE - 8	04/10/02	Issued: writ of execution on DEF 1 re: PFD.
56 - 1	10/24/02	USM Return of svc on writ of execution re: Def 1 partially satisfying writ in the amt of \$1,526.76 (receipt 00118804) on 4/18/02.
57 - 1	11/21/02	[Re: DEF 1] PLF 1 motion to release attached PFD funds
58 - 1	12/10/02	[Re: DEF 1] HRH Order granting motion to release attached PFD funds in the amount of \$1,526.76 (57-1). cc: USA, FPD, Finance
59 - 1	01/10/03	[Re: DEF 1] Faxed cy HRH Order and report extending probation for 2 years for a total term of 5 years (original received & attached 1/13/03). cc: PO
NOTE - 9	04/07/03	Issued: writ of application re: DEF 1.
60 - 1	04/07/03	[Re: DEF 1] PLF 1 Application re: Writ of Execution on PFD.
61 - 1	10/30/03	USM Return of svc on writ of garnishment on PFD re: DEF 1 partially satisfying in the amount of \$1087.56 (receipt # 00121697) on 4/08/03.
62 - 1	12/01/03	[Re: DEF 1] PLF 1 motion to release attached PFD funds in the amount of \$1,087.56.
63 - 1	12/30/03	[Re: DEF 1] JWS Order granting motion to release attached PFD funds in the amount of \$1,087.56 (62-1). cc: AUSA FLU, FPD, FINANCE
NOTE - 10	04/15/04	Issued: writ of execution re: DEF 1 on PFD.
64 - 1	04/15/04	[Re: DEF 1] PLF 1 Application re: Writ of Execution re: DEF 1 on PFD.
65 - 1	11/02/04	USM Return of svc on writ of execution re: DEF 1 on PFD on 11/02/04Crt in receipt of \$905.84 (receipt# 00124384).

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66 - 1	11/16/04	[Re: DEF 1] PLF 1 motion to release attached PFD funds.
67 - 1	11/24/04	[Re: DEF 1] HRH Order granting motion to release attached PFD funds (66-1). cc: AUSA, FLU, FPD, Finance
68 - 1	04/04/05	[Re: DEF 1] PLF 1 Application re: Writ of Execution on PFD.
NOTE - 11	04/07/05	Issued: writ of execution re: DEF 1 on PFD.
69 - 1	11/03/05	USM Return of svc on writ of execution re: DEF 1 on PFD on 4/08/05 in the amt of \$831.76.
70 - 1	11/18/05	[Re: DEF 1] PLF 1 motion to release attached PFD funds.